



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
Office: 508-278-8600 Fax: 508-278-8605**

**BOARD OF SELECTMEN MEETING AGENDA
MAY 14, 2007
BOS MEETING ROOM**

- I. CALL TO ORDER AT 7:00 P.M.**¹
 - A. Announcements
 - B. Citizens Forum
- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - A. Bylaw Review Committee Appointment: James Smith
 - B. Election/Poll Worker Appointment: Ellen Mayo, John Morawski
 - C. Resignations:
 - a. Recreation Committee: Mason Seagrave
 - b. Library Board of Trustees: Faye McCloskey
- III. TOWN MANAGER REPORT**
- IV. OLD BUSINESS**
 - A. Douglas Street RFP: Inspector General's Office Ruling
 - B. FY08 Budget and Spring Annual Town Meeting (5/8/07 Adjourned to 6/13/07)
- V. NEW BUSINESS**
 - A. Senior Tax Relief Programs: Assessor Utakis
 - B. Wind Energy on Hazel Street: DPW Supt. Bombara
 - C. Eagle Scout Letter of Commendation: Ryan Lee Belseth
 - D. Affordable Housing Eligible Purchaser Certificate: 4 Jefferson Court
 - E. Memorial Day Parade Speaker: Parade Committee
 - F. Consider Policy to Release Executive Session Meeting Minutes; Draft Policy (TM Myers)
 - G. Award of MGL 43D Grant for Expedited Permitting
 - H. Consider Scheduling of a Special Town Meeting (6/13/07)- within the Adjourned ATM; Open Warrant; Discuss Potential Warrant Article
 - I. Town Manager Evaluation; Chairman Woods/Vice-Chairman Dubois
- VI. CONSENT ITEMS**
- VII. CORRESPONDENCE/ OTHER BUSINESS**
- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**
 6. Consider the purchase, exchange, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.
 - A. Acceptance of Executive Session Meeting Minutes: 5/7/07
 - B. Purchase and Sale Agreement: Douglas Street Property
- IX. ADJOURNMENT: Next Regular BOS Meeting 5/29/07 (Tuesday)**

¹ Water and Sewer Commission meeting is posted for 7:15 pm on 5/14/07.